



Milan, 15 April 2010

## **Documents and Reports Filed for the Ordinary and Extraordinary Shareholders' Meeting of 29 or 30 April 2010**

Class Editori Spa announces that on 14 April, at the company's registered office at via Burigozzo 5, 20122-Milan, and with Borsa Italiana Spa, all of the documentation has been filed relating to the subjects placed on the agenda for the Ordinary and Extraordinary Shareholders' Meeting which shall be held on 29 April, in first call, or 30 April, in second call. Considering the composition of the shareholders and the information which has been received, it is believed that the Shareholders' Meeting will be held in second call, on 30 April 2010, at 9:30 a.m., at the Company's registered office.

Specifically, the following have been filed and are available on the web site [www.classeditori.it](http://www.classeditori.it), in the Investor Relations section: the draft Consolidated Financial Statement and Financial Statement for the Group Leader, the Annual Report on Corporate Governance and ownership structure, as well as the Reports of the Board of Directors, Board of Statutory Auditors, and Independent Auditor. The reports of the Board Members concerning the subjects placed on the agenda are also available.

**For additional information please contact:**

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